



**TOWN OF ROCKY HILL  
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Commission
DATE OF MEETING	January 13, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

**MEMBERS PRESENT**

1. Marti Stiglich, Chairwoman	2. Mark Walworth, Vice Chairman
3. Christopher Duff	4. Sharon D. Mounds
5. John Roderick	6. Also present: Ray Carpentino (Economic Development Director)
7.	8.
9.	10.

**MEMBERS ABSENT**

1. Timothy Tuller	2.
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Vice Chairman Walworth made a motion to approve the Minutes of the November 18, 2014 meeting of the Economic Development Commission. The motion was seconded by Commissioner Roderick and adopted unanimously by those present.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Vice Chairman Walworth made a motion to appoint Marti Stiglich as Chairwoman, Mark Walworth as Vice Chairman and John Roderick as Secretary of the Economic Development Commission. The motion was seconded by Commissioner Roderick and adopted unanimously by those present.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Duff made a motion to accept the 2015 Meeting Schedule of the Economic Development Commission. The motion was seconded by Commissioner Roderick and adopted unanimously by those present.

Rocky Hill Economic Development Commission  
2015 Meeting Schedule

Place: Town Council Meeting Room  
761 Old Main Street  
Rocky Hill, CT 06067  
Time: 6:00 PM

DATES

January 13, 2015  
February 10, 2015  
March 10, 2015  
April 14, 2015  
May 12, 2015  
June 9, 2015  
July 7, 2015  
August 11, 2015  
September 8, 2015  
October 13, 2015  
November 10, 2015  
December 8, 2015

4<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Mounds made a motion to adjourn the meeting at 7:04 p.m. The motion was seconded by Vice Chairman Walworth and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**